



# Lake Park Town Commission, Florida

## Community Redevelopment Agency Meeting Agenda

Wednesday, March 06, 2024 at 6:30 PM

Commission Chamber, Town Hall, 535 Park Avenue, Lake Park, FL 33403

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| <b>Roger Michaud</b>         | — | <b>Chair</b>              |
| <b>Kimberly Glas-Castro</b>  | — | <b>Vice-Chair</b>         |
| <b>Vacant</b>                | — | <b>Agency Member</b>      |
| <b>Carmen Rodriguez</b>      | — | <b>Agency Member</b>      |
| <b>Mary Beth Taylor</b>      | — | <b>Agency Member</b>      |
| <b>Judith Thomas</b>         | — | <b>Agency Member</b>      |
| <b>Henry K. Stark</b>        | — | <b>Agency Member</b>      |
| <b>John O. D'Agostino</b>    | — | <b>Executive Director</b> |
| <b>Thomas J. Baird, Esq.</b> | — | <b>Agency Attorney</b>    |
| <b>Vivian Mendez, MMC</b>    | — | <b>Agency Clerk</b>       |

*PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

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### CALL TO ORDER/ROLL CALL

### PLEDGE OF ALLEGIANCE

### SPECIAL PRESENTATION/REPORT:

1. 1301 10th Street (Lake Park Group) - First Quarterly Construction Update Report for 2024

### PUBLIC COMMENT:

*This time is provided for addressing items that do not appear on the Agenda. Please complete a comment card and provide it to the Agency Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.*

### EXECUTIVE DIRECTOR/BOARD MEMBER COMMENTS:

**CONSENT AGENDA:**

2. December 20, 2023 Special Call Community Redevelopment Agency Meeting Minutes

**NEW BUSINESS:**

3. Resolution of the Community Redevelopment Agency of the Town of Lake Park Authorizing and Directing the Executive Director to Enter into an Employment Agreement with Allison Justice for the Position of Community Redevelopment Administrator
4. Each year the Executive Director provides a written report and summary of the Activities of the CRA for Fiscal Year 2022-2023.

**AGENCY MEMBER REQUESTS:**

**ADJOURNMENT:**

**FUTURE MEETING DATE:** The next scheduled Community Redevelopment Agency Meeting will be conducted on June 5, 2024.